

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Rd. – Blue Lake
June 26, 2018
Regular Council Meeting

The meeting was called to order at 7:01 p.m.

Councilmembers Present: Adelene Jones (Mayor), Bobbi Ricca (Mayor Pro-Tem), Summer Daugherty

Councilmembers Absent: Elizabeth Mackay(1 vacancy)

Staff Present: City Manager Amanda Mager, City Clerk April Sousa

Approve Agenda

Daugherty/Ricca *motion to approve the agenda as stated.* The motion carried unanimously.

Public Input

None

Resolution No. 1123 A Resolution of the City Council of the City of Blue Lake Fixing Compensation for Employees for Fiscal Year 2018/2019

Ricca/Daugherty *motion to adopt Resolution No. 1123 A Resolution of the City Council of the City of Blue Lake Fixing Compensation for Employees for Fiscal Year 2018/2019.* The motion carried unanimously.

Resolution No. 1124: A Resolution of the City Council of the City of Blue Lake Adopting a Budget for Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 and Finding the Budget to be within the Appropriations Limit Required by Article XIII B of the California Constitution

The city Manager gave an overview of the Budget for Council and the Public.

Ricca/Daugherty *motion to adopt 5. Resolution No. 1124: A Resolution of the City Council of the City of Blue Lake Adopting a Budget for Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 and Finding the Budget to be within the Appropriations Limit Required by Article XIII B of the California Constitution.* The motion carried unanimously.

Minutes from Previous Meeting

Daugherty/Ricca *motion to approve the minutes from the previous meeting, June 12, 2018.* The motion carried unanimously.

Reports of Council and Staff

Daugherty – Reported on the Redwood Regional Economic Development Commission (RREDC) meeting and noted that there would be a Housing Symposium on September 20th.

Ricca – Reported on the Redwood Coast Energy Authority and the Parks and Recreation Special meeting.

Jones – Reported on the Humboldt County Association of Governments meeting and the Parks and Recreation meeting she attended.

City Manager – Reported on the Business Community Enhancement Grant Program/Revolving Loan Fund, and the opportunity for a special tax. She also reported an update on the Powers Creek District development.

City Clerk – Reported on the Notice of the Election and stated she would be absent at the next meeting and Planning Commission Secretary Cheryl Gunderson would sub in.

Information Only

It was announced that the Local Elected Officials Training will be July 11, 2018 at the Grange and the Potential Candidate Information Session is tentatively scheduled for June 28, 2018.

Future Agenda Items

- Budget FY 2018-2019 – Budget Reserve Questions- Fund Restrictions

Correspondence

City Clerk Sousa discussed a Public Records Request regarding Council personal emails and stated that she would be working on this over the next few weeks. She mentioned that all Councilmembers would need to look through their personal emails for the requested public records.

Adjourn

Ricca/Daugherty *motioned to adjourn*. The motion carried unanimously. Meeting adjourned at 8:29 p.m.

April Sousa
City Clerk